NORFOLK, VIRGINIA

ACTION OF THE COUNCIL

CITY COUNCIL MEETING

TUESDAY, APRIL 27, 2021 – 6:00 P.M.

ANNOUNCEMENT

This meeting of the Norfolk City Council is being held by electronic communication means pursuant to Item 4-0.01 in House Bill 30 (Chapter 1289) of the 2020 Session.

The Governor of the Commonwealth of Virginia has declared a State of Emergency due to the public health danger of the novel coronavirus COVID-19 pandemic, which constitutes a disaster and emergency under Virginia Code Section 44-146.16.

The COVID-19 pandemic makes it impracticable or unsafe for the City Council to assemble in a single location.

The purpose of this meeting is to discuss or transact the business statutorily required or necessary to continue operations of this public body and the discharge of its lawful purposes, duties, and responsibilities.

This meeting will be conducted by the following electronic communication means: telephonically and electronically through WebEx. The public may participate by providing their comments in email to the Clerk's Office in advance of the hearing or by WebEx phone or video.

MOMENT OF SILENCE

Followed by the Pledge the Allegiance.

ROLL CALL

Attendee Name	Title	Status
Courtney R. Doyle	Councilmember - Ward 2	Remote
Mamie B. Johnson	Councilmember - Ward 3	Remote
Andria P. McClellan	Councilmember - Superward 6	Remote
Paul R. Riddick	Councilmember - Ward 4	Remote
Danica J. Royster	Councilmember - Superward 7	Remote
Thomas R. Smigiel Jr.	Councilmember - Ward 5	Remote
Martin A. Thomas Jr.	Vice Mayor	Remote
Kenneth Cooper Alexander	Mayor	Present

APPROVAL OF MINUTES

Approve the minutes of the previous City Council meeting.

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr.,

Thomas Jr., Alexander

CLOSED SESSION RESOLUTION

A Resolution certifying a closed meeting of the Council of the City of Norfolk in accordance with the provisions of the Virginia Freedom of Information Act.

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr.,

Thomas Jr., Alexander

PUBLIC HEARING

PH-1 PUBLIC HEARING scheduled this day pursuant to State Law, to hear comments accepting an Amended Easement from Lasir, LLC regarding the property located at the 738 & 742 Florida Avenue, in the City of Portsmouth; and authorizing the City Manager to enter into an appropriate Amended Deed of easement Agreement on behalf of the City.

An Ordinance Accepting an Amended Easement from Lasir, LLC Regarding the Property Located at **738 and 742 Florida Avenue in the City of Portsmouth**; and Authorizing the City Manager to Enter into an Appropriate Amended Deed of Easement on Behalf of the City. - (Ordinance No. 48355)

Lisa Murphy, 400 Monticello Avenue, Suite 2200, Attorney for the Applicant was available to answer questions in this matter.

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr.,

Thomas Jr., Alexander

CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED. IF DISCUSSION IS DESIRED ON ANY ITEM, IT WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

ACTION: Consent Agenda Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas

Jr., Alexander

C-1 An Ordinance directing the City Treasurer to Issue a refund to **Personal Touch Home**Care of Virginia Inc. based upon the overpayment of its Business License Tax for the

Tax Year 2020. - (Ordinance No. 48356)

C-2 An Ordinance directing the City Treasurer to issue a refund to Vann Virginia Center for Orthopaedics PC based upon the overpayment of its Business License Tax for the Tax Year 2020. - (Ordinance No. 48357)

REGULAR AGENDA

R-1 An Ordinance Amending the FY2021 Annual Appropriations Ordinance (No. 47,999) sO AS TO Accept Appropriate and Authorize the Expenditure of Grant Funds up to the sum of \$560,000.00 from the Virginia Department of Housing and Community Development Virginia Eviction Reduction Pilot (VERP) Program to Fund and Expand the Eviction Action Plan and Prioritize Services for Families with Children at Imminent Risk of Eviction. - (Ordinance No. 48358)

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr.,

Alexander

R-2 An Ordinance Amending the FY2021 Annual Appropriations Ordinance (No. 47,999) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of \$5,000.00 from the National Association of VOCA Assistance Administrators (NAVAA) for a National Crime Victims' Rights Week Community Awareness Project to Fund Television Commercials enhancing Public Awareness During National Crime Victims' Rights Week. - (Ordinance No. 48359)

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr.,

Alexander

R-3 An Ordinance Amending the FY2021 Annual Appropriations Ordinance (No. 47,999) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of \$125,000.00 from Cox Communications Hampton Roads, LLC Education Governmental Capital Grant for the Purchase of Educational and Governmental Capital. - (Ordinance No. 48360)

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr.,

Alexander

R-4 An Ordinance Amending the FY2021 Annual Appropriations Ordinance (No. 47,999) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of \$2,114,160.00 from the Virginia Department of Transportation for the Church Street Pedestrian Improvements Project and the Tidewater Drive Sidewalk Connection Project at Interstate-64, and Previously-Appropriated Local Matching Funds in the amount of \$528,540.00 for the Projects. - (Ordinance No. 48361)

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr.,

Alexander

R-5 An Ordinance to Authorize the Expenditure of an Amount up to \$2,642,700.00 which Includes Federal Grant Funds in the Amount of \$2,114,160.00 if and when Received and Appropriated, and Matching Funds heretofore Appropriated in the Amount of \$528,540.00 for Two Projects Through the Fiscal Year 2021 Federal Aid Transportation Alternatives Program; and Authorizing the Agreements with VDOT for the Administration of the Projects by the City. - (Ordinance No. 48362)

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr.,

Alexander

R-6 An Ordinance Amending the FY2021 Annual Appropriations Ordinance (No. 47,999) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of \$1,024,485.00 from the Congestion Mitigation and Air Quality Grant Program, and Previously-Appropriated Local Matching Funds in the Amount of \$84,871.00 for the Norfolk Bus Shelters and Pedestrian Improvements Program. - (Ordinance No. 48363)

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr.,

Alexander

R-7 An Ordinance to Authorize the Expenditure of an Amount up to \$1,109,356.00 which Includes Federal Congestion Mitigation and Air Quality Program Funds in the Amount of \$1,024,485.00 if and when Received and Appropriated and the Sum of \$84,871.00 in Local Matching Funds, for **Bus Shelters and Pedestrian Improvements**; and Authorizing the Agreements with VDOT for the Administration of the Projects by the City. - (Ordinance No. 48364)

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr.,

Alexander

R-8 A Resolution to Amend the **Cost Allocation Agreement** Between the Cities of Chesapeake, Hampton, Newport News, Norfolk, Portsmouth, Virginia Beach and the Transportation District Commission of Hampton Roads. - **(Resolution No. 1826)**

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr.,

Alexander

ADJOURNMENT